

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

J. MICHAEL CHARLES; MAURICE W. WARD,
JR.; and JOSEPH I. FINK, JR., on behalf of
themselves and all others similarly situated

Plaintiffs,

v.

PEPCO HOLDINGS, INC.; CONECTIV, and
PEPCO HOLDINGS RETIREMENT PLAN,

Defendants

CIVIL ACTION NO. 05-702 (SLR)
(Lead Case)

STIPULATION TO EXTEND TIME TO RESPOND TO COMPLAINT

It is hereby stipulated and agreed by and between counsel for the parties that the time within which Defendants Pepco Holdings, Inc., Conectiv, and Pepco Holdings Retirement Plan ("collectively Defendants") may answer the Complaint is hereby extended to August 1, 2006.

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Dated: July 25, 2006

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Dated: July 25, 2006

SUE L. ROBINSON
UNITED STATES DISTRICT JUDGE